

United States v George Capell
Criminal No. 03-CR-496

Government's Sentencing Exhibit List

Exhibit No.

- 1A Capell's 4/7/06 Declaration Re: Net Worth & Cash Flow Statements
- 1B Selection from Net Worth Statement
- 1C Selection from Monthly Cash Flow Statement
- 2A Capell's 7/13/06 Financial Statement
- 2B Selection from Financial Statement, re: current income
- 3A Records from AmSouth Bank re: Lawrence Media LLC
(Statements through May 12, 2006)
- 3B Records from AmSouth Bank re: Lawrence Media LLC
(Underlying items for statements through May 12, 2006)
- 3C Records from AmSouth Bank re: Lawrence Media LLC
(Statements through July 14, 2006)
- 3D Records from AmSouth Bank re: Lawrence Media LLC
(Underlying items for statements through July 14, 2006)
- 4A Special Agent's Schnatz's summaries of AmSouth Bank records re:
Lawrence Media LLC, through May 12, 2006, sorted by PAYEE
- 4B Special Agent's Schnatz's summaries of AmSouth Bank records re:
Lawrence Media LLC, through May 12, 2006, sorted by DATE
- 4C Special Agent's Schnatz's summaries of CHECKS drawn from
AmSouth Bank re: Lawrence Media LLC, through May 12, 2006
- 4D Special Agent's Schnatz's summaries of AmSouth Bank records re:
Lawrence Media LLC, for FEBRUARY THROUGH JUNE, 2006
- 5 Records from ADP, Inc. re: Lawrence Media
- 6 IRS records re: W-2 filings for George and Lynn Capell, 2005 and 2006
- 7 Records from Mercedes-Benz of South Orlando
- 8A Computer printout from superpages.com re: Thee Doll House
- 8B Computer printout from Google re: The Doll House
- 8C Computer printout from Google re: Rachels Steakhouse
- 8D Computer printout from RachelsFL.com

ATTACHMENT B

Exhibit No.

- 9 Florida Department of State records of incorporation regarding:
Lawrence Media, LLC
- 10 Records from Crest Cadillac, Nashville, TN
- 11 IRS records re: W-2s filed for Shanna Johnson, 2003 to 2006
- 12 Records from AmSouth Bank re: Shanna Johnson, through 8/21/06
- 13 FBI 302 re: 9/11/06 interview of Steven R. Conduit
- 14 Transcript of Status Conference, July 17, 2006
- 15 Signed Order, dated July 20, 2006, re: conditions of release
- 16 7/16/06 seller's agreement re: Capell's Plumstead home
- 17 IRS Memorandum of Interview re: September 7, 2006 interview of
Jeffrey Plessner
- 18 Records from Wachovia re: TMAC Media LLC, through 8/31/06
- 19 Records from Commerce re: Technical Media Associates Corp., through
8/21/06
- 20 November 16, 2001 consent decree involving Capell and FTC